

**GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL:
Revised Agenda (Please note addition of item 7.)**

NOTICE OF PUBLIC MEETING



September 11, 2003 – 8:00 a.m. –12:00 p.m.

Prescott -Yavapai County Rodeo Grounds, Mackin Building, 840
Rodeo Drive (Park West of Building.)

September 11, 2003 - 1:30 p.m.

1. Call to Order- Introduction of new members
2. Review and approval of the minutes of August 21, 2003
3. Subcommittee Reports
4. The Governor's Forest Health Advisory Council will provide a briefing on Guiding Principles for Forest Health.
5. Briefing and discussion. on Arizona City and County Statutes Relative to Forest Health and Community Protection. (Patricia Boland, Arizona Attorney General's Office – invited)
6. Council Discussion and Possible Action on Council Action Goals
7. Briefing and possible Council action on proposed Savannah Pacific Facility in Flagstaff. (This facility was first discussed at the July 31 Council meeting.)
8. Council Discussion on Update of Database (Kirk Rowdabaugh.)
9. Briefing, discussion and possible Council action on Market Analysis for Forest Products -
10. Future Agenda Items and Meeting Dates/Locations

11. Announcements and call to the public (Not for committee discussion).
Please limit individual comments to four minutes per person.
12. Adjournment

Note: Agenda items may be taken in a different order at the will of the Chair.

For further information, please contact the Staff resources:

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